



**Jardines**

**JARDINE MATHESON HOLDINGS LIMITED**

Securities and Exchange Commission File No. 82-2363

Jardine Matheson Limited  
Central, Hong Kong  
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Group Secretariat

8th January 2003

Securities & Exchange Commission  
Office of Int'l Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

**SUPPL**

03 JAN 21 AM 7:21

Dear Sirs

Jardine Matheson Holdings Limited

We enclose for your information a notification dated 8th January 2003 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

**PROCESSED**

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**JARDINE MATHESON HOLDINGS LIMITED**  
Securities and Exchange Commission File No.82-2963**RNS**The company news service from  
the London Stock Exchange

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<b>Company</b>	Jardine Matheson Hldgs Ld
<b>TIDM</b>	JAR
<b>Headline</b>	Director Declaration
<b>Released</b>	09:17 8 Jan 2003
<b>Number</b>	9057F

**JARDINE MATHESON HOLDINGS LIMITED ("the Company")**

In respect of the appointment of Mr Jenkin Hui on the Board of the Company on 1st January 2003, we wish to advise the following details in respect of Mr Hui as required under paragraph 16.4 of the listing rules of the UK Listing Authority:-

(i) Mr Hui is a director of the following companies:-

Hang Seng Bank Limited  
Hongkong Land Holdings Limited  
Jardine Strategic Holdings Limited

(ii) We confirm that there are no other details in respect of Mr Hui as required under paragraph 16.4 of the listing rules of the UK Listing Authority which need to be disclosed by the Company.

Neil M McNamara, Jardine Matheson Limited  
for and on behalf of Jardine Matheson Holdings Limited

8th January 2003

[www.jardines.com](http://www.jardines.com)

END

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